

## MISCELLANEOUS CASE COVER SHEET

## PLAINTIFFS

CYNTHIA WARBIER, individually and as personal representative of the Estate of Otto Warmbier; FREDERICK WARBIER, individually and as personal representative of the Estate of Otto Warmbier

## DEFENDANTS

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

## Attorneys (If Known)

## Attorney's (Firm Name, Address, and Telephone Number)

McGuireWoods LLP  
World Trade Center  
101 W. Main St., Suite 9000  
Norfolk, VA 23510  
757-640-3727

## DESCRIPTION OF CASE

Registration of judgment from the United States District Court for the District of Columbia in the amount of \$501,134,683.80, pursuant to the Foreign Sovereign Immunities Act, for the hostage taking, torture, and extrajudicial killing of Otto Warmbier.

Has this or a similar case been previously filed in SDNY ?

No?  Yes?  Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol.  Invol.  Dismissed. No  Yes

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## NATURE OF CASE

- M 08-85 Motion to Compel
- M 08-85 Motion to Quash
- M 08-86 Internet Infringement
- M 08-88 Surety Companies
- M 08-425 Sureties Proceedings
  
- M 11-03 SEC Litigation to Freeze Account
- M 11-188 GJ Subpoenas - Unsealed
- M 11-189 GJ Subpoenas - Sealed
- M 16-88 Sale of Unclaimed Seamen's Effects
- M 18-66 Forfeiture Proceedings - Funds Held in trust.  
28 USC 1746
- M 18-302 Registration of a Judgment from Another District
- M 18-304 Administrative Subpoena Proceedings
- M 18-305 Registration of Student Loan Judgment
- M 18-981 Nonjudicial Civil Forfeiture Proceeding
- M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy
- M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8
- M 19-63 Receivers - Property in Other Districts
- M 19-78 Denial to Sue In Forma Pauperis
- M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint
- M 22-2 Designation of individual to issue certified copies in bankruptcy part
- M 23 Petition to Perpetuate Testimony
- M 25-1 Order for Entry to Effect Levy - IRS Matter
- M 25-2 Permission to have access to safe deposit boxes
- M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union

- M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges
- M 28 Warrant for Entry & Inspection of Premises
- M 29 Privacy Act Application
- M 30 Privacy Act Application
- M 31 Order of Commodity Exchange Commission Directing Person to Pay Money
- M 32 Petition for Writ to Produce Federal Prisoner in State Court
- M 33 Inspection Warrant - Department of Energy
- M 34 Order of Another District Court that the State Court Produce
- M 35 Order to Stay Transfer of Federal Prisoner
- M 36 National Labor Relations Board
- M 37 Application to Re-Open Civil Case(s) that are more than 25 years old
- M 38 Application for Reassignment of Bankruptcy Proceeding
- M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison
- M 41 Order of Return of 28:2254/2255 Petition
- M 42 Order Denying Stay of Deportation
- M 43 Contempt of Court in Bankruptcy
- M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act
- M 46 Order From Another District for Public Viewing
- M 47 Bankruptcy Cases - Before Appeal Filed
- M 47B Transmission of Proposed Findings of Fact and Conclusions of Law
- M 48 Application for Appointment of Counsel - No Case In This Court
- M 49 Order Denying Commencement of Civil Action

**NATURE OF CASE CONTINUED**

- |  |   |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York          | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)  |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint  | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY  |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building                               | <input type="checkbox"/> M 73 Subpoena to Government Agency   |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation                                  | <input type="checkbox"/> M 75 Application for Writ of Garnishment   |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau   |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal                           | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court                                   | <input type="checkbox"/> M 90 Order of Attachment   |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases)  | <input type="checkbox"/> M 93 Letters Rogatory _____  |
|  | <input type="checkbox"/> M 94 Other _____   |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

**NOTE: Please submit at the time of filing an explanation of why cases are deemed related**

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Cynthia Warmbier and Frederick Warmbier, individually and as personal representatives of the Estate of Otto Warmbier  
 c/o Benjamin L. Hatch, McGuireWoods LLP  
 World Trade Center  
 101 W. Main Street  
 Norfolk, VA 23510

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Democratic People's Republic of Korea  
 c/o Foreign Minister Ri Yong Ho  
 Ministry of Foreign Affairs  
 Jungsong-Dong, Central District  
 Pyongyang, DPRK

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**CHECK ONE: AT LEAST ONE PARTY IS PRO SE** No  Yes

**CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO** WHITE PLAINS  MANHATTAN

DATE SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

7/3/2019 /s/ Benjamin L. Hatch

U.S. GOVERNMENT ATTORNEY

NO (*pro hac vice* application pending)

YES (DATE ADMITTED MO. \_\_\_\_\_ YR. \_\_\_\_\_)  
 ATTORNEY BAR CODE # \_\_\_\_\_

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_